

## Private Employer Health Care Coverage Board (August 2000)

STATUTORY DESCRIPTION		BOARD MEMBER	TERM OF OFFICE
Wis. Stat. § 15.165 (5) (a) 1. One member who represents health maintenance organizations.		John A. Turcott President & CEO Dean Health Plan 1277 Deming Way Madison WI 53717	Expires May 1, 2002 [ <i>see 1999 Wis. Act 9, §9115 (1g) (a)</i> ]. Thereafter, term of office expires at 3-year intervals.
Wis. Stat. § 15.165 (5) (a) 2. One member who represents hospitals.		Tim Size Executive Director Rural Wisconsin Health Cooperative P.O. Box 490 Sauk City WI 53583	Expires May 1, 2003 [ <i>see 1999 Wis. Act 9, §9115 (1g) (b)</i> ]. Thereafter, term of office expires at 3-year intervals.
Wis. Stat. § 15.165 (5) (a) 3. One member who represents insurance agents, as defined in s. 628.02(4).		James G. Krogstad Vice President Mortenson, Matzelle & Meldrum, Inc. P.O. Box 8950 Madison WI 53708-8950	Expires May 1, 2002 [ <i>see 1999 Wis. Act 9, §9115 (1g) (a)</i> ]. Thereafter, term of office expires at 3-year intervals.
Wis. Stat. § 15.165 (5) (a) 4. Two members who are employees eligible to receive health care coverage under subch. X of ch. 40 and whose employer employs not more than 50 employees.	1.	Gina Erickson Director of Member Services Employers Health Cooperative 21 W. Milwaukee Street Janesville WI 53545	Both expire May 1, 2004 [ <i>see 1999 Wis. Act 9, §9115 (1g) (c)</i> ]. Thereafter, term of office expires at 3-year intervals.
	2.	<b>SEAT VACANT</b>	
Wis. Stat. § 15.165 (5) (a) 5. One member who represents insurers.		DeWane G. Bierman President/Insurance Executive T.I.C., Inc. 701 Sand Lake Road Onalaska WI 54650	Expires May 1, 2003 [ <i>see 1999 Wis. Act 9, §9115 (1g) (b)</i> ]. Thereafter, term of office expires at 3-year intervals.
Wis. Stat. § 15.165 (5) (a) 6. Two members who are, or who represent, employers that employ not more than 50 employees and who are eligible to offer health care coverage under subch. X of ch. 40.	1.	James R. Janes President Oshkosh Marine Supply Company 3515 N. Main Street Oshkosh WI 54901	Both expire May 1, 2004 [ <i>see 1999 Wis. Act 9, §9115 (1g) (c)</i> ]. Thereafter, term of office expires at 3-year intervals.
	2.	Christopher J. Queram Chief Executive Officer Employer Health Care Alliance Cooperative 37 Kessel Court, Suite 201 Madison WI 53711	
Wis. Stat. § 15.165 (5) (a) 7. One member who is a physician, as defined in s. 448.01(5).		<b>SEAT VACANT</b>	Expires May 1, 2002 [ <i>see 1999 Wis. Act 9, §9115 (1g) (a)</i> ]. Thereafter, term of office expires at 3-year intervals.
Wis. Stat. § 15.165 (5) (a) 8. Two members who represent the public interest.	1.	Gary A. Meier President Metalworld, Inc. 1920 17 <sup>th</sup> Street Racine WI 53403	Both expires May 1, 2003 [ <i>see 1999 Wis. Act 9, §9115 (1g) (b)</i> ]. Thereafter, term of office expires at 3-year intervals.
	2.	Kenneth W. Conger (retired) 1097 2B Woodlake Kohler WI 53044	
Wis. Stat. § 15.165 (5) (b) Secretary of DETF or designee		Eric Stanchfield or unnamed designee	<i>Ex officio</i> , non-voting member
Wis. Stat. § 15.165 (5) (b) Secretary of DH&FS or designee		Phyllis Dube or unnamed designee	<i>Ex officio</i> , non-voting member